

Visioning Advisory Committee (VAC) Minutes – Meeting #6
City of Beaverton
October 7th, 2009

Members Present:

Jennifer Browning	Jerry Jones
Mark Fagin	Jeff Lancaster
Jolene Guptill	Christine Lau
Jaann Hoisington	Melissa Meyer
Kevin Hoover	

Excused Absences: Rick Yates, Mike Ewing

Council Liaison: Councilor Cathy Stanton

Project Team: Holly Thompson and Rhonda Coakley, City of Beaverton

Meeting called to order by Chair Mark Fagin at 7:00 PM.

1. Welcome (Fagin)

Approval of Minutes: September 2009 VAC minutes were approved. All approved minutes are posted for the public at: <http://www.beavertonoregon.gov/departments/visioning/committee.aspx>.

2. Council Presentation Debrief (Fagin/Thompson)

A special thanks to the seven VAC members who attended the October 5th City Council study session on visioning. The VAC members who attended shared their impressions that the session had gone well and been received positively by the City Council.

The October 5th study session and all other Beaverton City Council meetings are available to watch online through Granicus: <http://www.beavertonoregon.gov/council/meetings/currentmeetings.aspx>. Beaverton residents can also watch on local community access television.

3. Action Team Update (Thompson)

Meeting dates have been pushed out from November to December, due in part to needing additional funding for visioning consultant services. The city is required to publicly request bids from contractors and present the top selection to the City Council for approval. The approval request is tentatively scheduled for the November 16 City Council meeting.

4. Outreach Efforts (Thompson)

The City of Beaverton will be hosting town hall meetings in our local high-schools during the month of November to include visioning and multi-purpose venue updates. In addition, the VAC project team will be hosting city staff luncheons in December to update all employees on the progress made to date.

4. BCV Forum (Coakley/Thompson)

Event Update: Rhonda Coakley reported on the upcoming Beaverton Community Vision Celebration scheduled for Saturday, October 10, at the Beaverton City Library (9 AM – 2 PM). VAC members were provided samples of our new story boards, room layout, and talking points. Holly covered the instructions for the dot polling exercise.

5. VAC Updates

None.

6. Public Comment

None.

Meeting adjourned at 8:00 PM.

Next Meeting: Wednesday, November 4th, 2009, 7 PM. City Hall, 2nd Floor Conference Room

Minutes approved at November 4 VAC meeting.